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E-filed 3/8/07 1 COOLEY GODWARD KRONISH LLP 2 JOHN C. DWYER (136533) (dwyerjc@cooley.com) GRANT P. FONDO (181530) (gfondo@cooley.com) 3 AARON F. OLSEN (224947) (aolsen@cooley.com) Five Palo Alto Square 3000 El Camino Real 4 Palo Alto, CA 94306-2155 5 Telephone: (650) 843-5000 Facsimile: (650) 857-0663 6 Attorneys for Defendants 7 BING YEH, YAW WEN HU, DEREK BEST, MICHAEL BRINER, JEFFREY GARON, PAUL LUI, 8 ISAO NOJIMA, CHEN TSAI, TSUYOSHI TAIRA, YASUSHI CHIKAGAMI, RONALD CHWANG, 9 and Nominal Defendant SILICON STORAGE TECHNOLOGY, INC.. 10 UNITED STATES DISTRICT COURT 11 NORTHERN DISTRICT OF CALIFORNIA 12 13 In re SILICON STORAGE TECHNOLOGY, Master File No. C06-04310 JF INC., DERIVATIVE LITIGATION 14 STIPULATION AND [PROPOSED] ORDER EXTENDING TIME TO 15 RESPOND TO COMPLAINT AND **RESCHEDULING CASE** 16 MANAGEMENT CONFERENCE 17 This Document Relates To: 18 ALL ACTIONS. 19 20 21 22 23 24 25 26 27 28 COOLEY GODWARD LLP ATTORNEYS AT LAW 1. CASE NO. C06-04310 JF

PALO ALTO

1	WHEREAS, pursuant to a stipulation and order dated January 22, 2007, defendants have		
2	until March 1, 2007 to respond to the Complaint;		
3	WHEREAS, the Court presently has a Case Management Conference scheduled in this		
4	matter on March 9, 2007;		
5	WHEREAS, the parties met in San Francisco on February 12, 2007 to discuss the		
6	potential early resolution of this matter;		
7	WHEREAS, the parties are continuing to discuss the possible early resolution of this		
8	matter;		
9	WHEREAS, the parties wish to preserve the resources of both the Court and the		
10	respective parties;		
11	WHEREAS, the parties have agreed that all defendants shall have an additional extension		
12	to respond to the Complaint;		
13	WHEREAS, the parties have also agreed to continue the date of the Case Management		
14	Conference and respectfully request the Court to continue the hearing to May 11, 2007 at 10:30		
15	a.m.		
16	IT IS HEREBY STIPULATED by and between the undersigned that the time for all		
17	defendants to move to dismiss or otherwise respond to the Complaint has been extended to May		
18	1, 2007.		
19	IT IS SO STIPULATED.		
20	Dated: February 22, 2007 COOLEY GODWARD KRONISH LLP		
21	/S/		
22	Aaron F. Olsen		
23	ATTORNEYS FOR NOMINAL DEFENDANT SILICON STORAGE TECHNOLOGY, INC.		
24	AND THE INDIVIDUAL DEFENDANTS		
25	JOHN C. DWYER GRANT P. FONDO		
26	AARON F. OLSEN Five Palo Alto Square		
27	3000 El Camino Real Palo Alto, CA 94306-2155		
28 .lp			
V	735167 v1/PA 2. CASE No. C06-04310 JF		

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3	/S/	
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22	ORDER	
23		IS
24	SO ORDERED	
25		
26	Jefelly Poge	7
27	530859 v1/SD	
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COOLEY GODWARD LLP
ATTORNEYS AT LAW
PALO ALTO

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